AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

7th April, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: **Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of Extraordinary General Meeting held on 7th April, 2025**

We inform you that an Extraordinary General Meeting('**EGM**') of the Company was held on Monday, 7th April, 2025 at 3:30 p.m. through Video Conferencing / Other Audio Visual Means. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the EGM.

Please take the same on record.

Yours faithfully,

For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)

Mineel Mali
Whole Time Director

Encl: As above

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Summary of the proceedings of the Extraordinary General Meeting of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited)

The Extraordinary General Meeting ("**EGM**") of the members of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) (the "**Company**") was held on Monday, 7th April, 2025 at 3.30 p.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the business as set out in the Notice convening EGM dated 12th February, 2025.

Mr. Sunilbhai Chhabaria, Independent Director of the Company, chaired the EGM. The Chairman informed that the EGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs & Securities And Exchange Board of India.

The Chairman introduced the Directors present, Chief Financial Officer and the Scrutinizer attending the EGM through VC / OAVM. After ascertaining the requisite quorum, the Chairman called the EGM to order. The Chairman read the general instructions to the members regarding participation in the meeting.

The Chairman invited the members who had registered as speakers for comments and queries on the item of business in the Notice of EGM. One Member Ms. Leka Sha had requested the Chairman to conduct the meeting through video conference instead of audio visual means in future.

The Chairman informed the members about facility of e-voting provided by the Company to enable the members to cast their votes by electronic means, which shall continue to be available for 15 minutes after the conclusion of the EGM.

The Chairman informed the members that the Company has appointed Mr. Veeraraghavan N., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner.

The following item of business, as per Notice of the EGM, was transacted at the EGM:

Sr. No.	Details of agenda	Resolution Required
1	Re-appointment of Mr. Mineel Mali as the Whole Time Director of the Company for a period of three years effective from 1st April, 2025	Special
2	Appointment of Ms. Komal Goel as in Independent Director for a period of five years effective from 12th February, 2025	Ordinary

The Chairman further informed the members that the results of the voting will be declared within two working days of the conclusion of the EGM upon receipt of the Scrutinizer's Report. The same shall be communicated to National Stock Exchange of India Limited and BSE Limited and also be available on the Company's website www.ajrinfra.in.

After conclusion of the voting process, the EGM ended with a vote of thanks to the Chair at 4.00 p.m.

For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)

Mineel Mali
Whole Time Director